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MINUTES OF A CALLED MEETING OF THE BOARD OF DIRECTORS OF TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE HELD ON THIS 18TH DAY OF JANUARY A.D., 1928, AT 9:30 A.M., FOR THE PURPOSE OF CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE GENERAL ELECTION HELD ON JANUARY 10TH, 1928, SAME BEING THE SECOND TUESDAY IN SAID MONTH, FOR THE PURPOSE OF CHOOSING DIRECTORS FOR THIS DISTRICT.

This meeting was held at the District office in Fort Worth, Tarrant County, Texas on the date above set out. A.L. Baker, President of the Board, presided. There were also present Directors L.C. Abbott, W.H. Slay, W.R. Bennett and W.E. Bideker, who acted as secretary of the meeting. Also present Attorneys S.L. Samuels and Ireland Hampton. At this time and place the following proceedings were had, done and taken, viz:

President Baker announced that the Board had been called for the purpose of canvassing the returns from, and declaring the result of, election for Directors held on January 10th, 1928, and that the Board would, without formal motion, at once proceed to canvass the returns of the election so held on January 10th, 1928. The President asked the Secretary to produce notice for the election held on January 10th, 1928, together with the publisher's affidavit. A copy of the notice as published in the Fort Worth Star Telegram on December 16th, 23rd, and 31st, 1927, together with the publisher's affidavit was thereupon produced by the Secretary. He further made showing as to all other clerical acts done in connection with the holding of said election. It was thereupon determined and declared that all acts required to be done had been done and performed in keeping with the provisions of Chapter 25 of the Acts of the 39th Legislature of Texas, and that said election had been lawfully ordered and held as provided. He thereupon requested Secretary Bideker to produce and open the sealed envelopes containing one of the triplicate returns of election made by each presiding judge of election and delivered to the Secretary of the Board; The President did himself produce the sealed envelopes delivered to him as President of the District, which envelopes also contained one of the triplicate returns of election, as is required by Section 29, Chapter 25 of the Acts of the 39th Legislature of Texas. The envelopes for all

election precincts of the District were thereupon opened in the presence of the Board. The returns inclosed to the President were compared with the returns inclosed to the Secretary and were found to be true copies one of the other. All returns were examined for legal sufficiency. It was found that all returns were in due form and were legally sufficient. Thereupon the Directors proceeded to make an accurate tally of the votes cast for the respective candidates for election as Directors of the District as shown by said returns, and the result was found to be as hereinafter stated. In the tabulation which follows there will be shown the total number of votes cast in said election; opposite the name of each candidate as given upon the official ballot will be stated the number of votes cast for each of the named candidates and the result of said election as shown by the returns is hereby declared to be as follows, viz:

1st: Total number of votes cast - 7725

<u>NAME</u>	<u>NUMBER OF VOTES RECEIVED</u>
A.L. Baker	3339
W.E. Bideker	2968
L.C. Abbott	3008
W.H. Slay	3055
W.R. Bennett	5406
C.D. Wiggins	236
E.E. Bewley	5073
C.A. Hickman	4059
W.K. Stripling	4475
W.S. Cooke	4328
L.B. Rogan	1327

From the above and foregoing findings it appears that W.R. Bennett E.E. Bewley and W.K. Stripling are the three candidates who received the highest number of votes cast in said election; that W.S. Cooke and C.A. Hickman are the candidates who received the next highest number of votes

" cast in said election, whereby the said W.R. Bennett, E.E. Bewley, W.K. Stripling, W.S. Cooke and C.A. Hickman have been duly elected as Directors for Tarrant County Water Control and Improvement District Number One. From the foregoing it also appears and is hereby declared that A.L. Baker, W.E. Bideker, L.C. Abbott, W.H. Slay, C.D. Wiggins, and L.B. Rogan have been defeated as candidates for Directors of said District.

2nd: Thereupon Director L.C. Abbott moved as follows, viz:

"That the Directors of Tarrant County Water Control and Improvement District Number One do in formal session approve the tally and canvass of the returns and declare the result of said election for Directors held on the 10th day of January A.D., 1928, as the same is tabulated in the minutes of this meeting and as the same is shown on the original tally sheet prepared and used by the Directors in determining the result of said election; further that said tally sheet be signed by the President, and by the Secretary of the Board for identification, and that the same do be marked "Exhibit A" and made part of the minutes of this meeting."

"Further it was moved that this Board do determine and declare the result of said election to be as follows, to-wit:

(a) "W.R. Bennett, E.E. Bewley, W.K. Stripling, W.S. Cooke and C.A. Hickman are hereby declared to have been duly elected as Directors of Tarrant County Water Control and Improvement District Number One, they having received the highest number of votes cast for the individual candidates at said election. A.L. Baker, W.E. Bideker, L.C. Abbott, W.H. Slay, C.D. Wiggins, and L.B. Rogan are hereby declared to have been defeated as candidates in said election:

(b) "It is hereby declared that W.R. Bennett (he having received 5406 votes), E.E. Bewley, (he having received 5073 votes), and W.K. Stripling (he having received 4475 votes), did receive the highest vote cast for candidates in said election, whereby it is declared that they and each of them have been chosen to serve the District as Directors for the term of two years from January 10th , 1928, or until their successors shall have been duly elected and qualified in accordance with the provisions of Section 37 of Chapter 25 of the General Laws of the 39th Legislature of Texas, as the same has been amended by Section 6 of House Bill Number 70 of the Acts of the 40th Legislature of Texas, first called session;

(c) "It is further declared that W.S. Cooke (he having received 4328 votes), and C.A. Hickman (he having received 4059 votes), are the two candidates who received the next highest number of votes cast at said election of January 10th, 1928, whereby they and each of them have been duly elected to serve as Directors of this District for a term of one year from January 10th, 1928, or until their successors shall have been duly elected and qualified, which declaration is hereby made in conformity to said Section 37 of Chapter 25 of the Acts of the 39th Legislature of Texas as the same has been amended by Section 6 of House Bill Number 70 passed by the 40th Legislature of Texas at its first called session.

3rd: "The foregoing declaration we do hereby declare and establish to be in fact the true result of said election; It is so ordered."

This motion was seconded by Director W.H. Slay. The motion was thereupon put to a vote and all Directors present voted for the motion: It is so ordered.

4th: Thereupon President A.L. Baker stated that he had requested W.R. Bennett, E.E. Bewley, W.K. Stripling, W.S. Cooke and C.A. Hickman, who have been just declared to have been elected as Directors for the District to meet with the present Board for the purpose of presenting their formal oaths and bonds of office in order that they might qualify themselves to at once assume the duties of the office of Directors for the District. He further stated that in behalf of himself and the other members of the Board about to retire, he wished to pledge to the incoming Directors the fullest and most absolute co-operation of each and every member of the retiring Board. He thereupon desired to know if the elected Directors were prepared to present their respective oaths and bonds of office. The Secretary thereupon presented the oaths and bonds of office of W.R. Bennett, E.E. Bewley, W.K. Stripling, W.S. Cooke and C.A. Hickman. The said bonds and oaths of office were each vided by the Directors and Counsel for the District. Each and all, upon advice of Counsel, were found to be good and sufficient bonds and oaths of office and in conformity to law. It was thereupon moved by Director Slay "That the Directors do approve the bonds and oaths of office tendered by the respective Directors elect; further, that President Baker and Secretary Bideker do execute the approval of each of said bonds as the act and deed of the District; further that the original bonds

"do be recorded in the office of the County Clerk of Tarrant County, Texas;  
 "further that the bonds or true copies thereof be placed of record in the  
 "offices of the District by making true copies thereof"Exhibits B, C,D,E,and  
 "F" of the minutes of this meeting and so preserved as a part of these minutes.  
 "It is forther ordered that after the recording of the original bonds in the  
 "office of the County Clerk of Tarrant County, Texas, that the same shall  
 "be filed for safe keeping with the depository of the District. Further that  
 "upon the adoption of this motion A.L. Baker, W.E. Bideker, L.C. Abbott,  
 "W.R. Bennett and W.H. Slay, heretofore constituting the Board of Directors for  
 "Tarrant County Water Control and Improvement District Number One do be declared  
 "to be no longer Directors of this District; further that at such instant W.R.  
 "Bennett, E.E. Bewley, W.K. Stripling, W.S. Cooke and C.A. Hickman do be de-  
 "clared to be the duly qualified Directors of Tarrant County Water Control and  
 "Improvement District Number One: It is so ordered."

This motion was seconded by Director W.E. Bideker. Upon a  
 vote being taken all Directors present voted for the motion and none voted  
 against the motion: It is so ordered.

5th: The objects of this called meeting having been accom-  
 plished the meeting was declared adjourned.

APPROVED:

W. E. Bideker  
 Secretary

A. L. Baker  
 President.

ELECTION RETURNS TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE - ELECTION JANUARY 10TH, 1928.

Dist. Precinct Number	A.L. (LON) BAKER	W.F. BIDEKER	L.C. ABBOTT	W.H. SLAY	W.R. BENNETT	CHAS. D. WIGGINS	E.E. BEWLEY	C.A. HICKMAN	W.K. (WILL) STRIPEING	W.S. COOKE	L.B. ROGAN	
1	34	34	28	29	47		38	23	32	27	10	1
1 2	52	50	54	53	80	7	58	45	50	47	11	2
3	19	22	20	21	23	2	16	14	13	16	5	3
4	38	44	35	40	63		44	29	34	32	5	4
5	24	24	22	24	27		30	27	30	25	11	5
6	73	68	61	58	82	5	59	38	39	46	6	6
2 7	46	42	47	43	71		80	63	72	64	26	7
8	81	84	82	89	139		116	95	96	108	30	8
9	47	35	42	42	62	7	61	35	47	42	15	9
10	33	29	25	24	54		58	48	55	46	25	10
11	75	57	64	55	121	16	131	109	126	111	42	11
3 12	54	48	50	54	80	10	66	52	65	48	21	12
13	36	30	32	26	21	5	23	13	21	13	4	13
14	122	122	124	129	267	13	242	189	203	215	30	14
15	46	41	42	40	65		77	71	77	61	53	15
16	53	34	39	35	76	1	81	65	76	70	21	16
4 17	51	42	50	29	80		84	69	83	72	42	17
18	22	31	28	28	47	10	60	60	68	58	43	18
19	18	22	21	14	29		32	24	30	24	22	19
20	33	25	30	25	51	2	56	46	52	49	27	20
21	85	82	78	92	145		124	100	95	110	25	21
5 22	69	63	59	73	125	8	110	82	85	97	12	22
23	27	31	25	31	67		55	44	47	41	5	23
24	12	13	14	15	22		20	18	19	19	8	24
25	39	53	44	55	127	6	116	95	99	100	11	25
26	28	26	22	27	45		42	27	35	29	16	26
6 27	27	26	23	22	35		37	29	30	29	14	27
28	148	122	121	139	229		209	171	189	185	42	28
29	23	21	22	26	37		34	22	28	25	9	29
30	96	88	83	98	153	2	127	96	106	112	10	30
31	38	32	33	30	42	2	45	32	39	34	11	31
7 32	106	85	95	92	168	7	163	124	145	137	46	32
33	68	56	65	71	142		154	140	142	143	75	33
34	73	63	65	57	106		111	92	112	86	74	34
35	105	87	91	99	151	11	128	99	101	110	26	35
36	129	99	107	111	222	13	193	153	175	183	32	36
8 37	58	41	44	43	92	6	78	58	65	63	20	37
38	88	81	78	67	161		160	128	149	125	47	38
39	63	55	55	47	107		114	90	105	102	35	39
40	191	152	161	190	287	10	252	194	196	229	19	40
41	109	90	96	90	142	14	133	112	112	121	26	41
9 42	120	110	115	103	189	14	157	118	133	139	29	42
43	67	54	64	57	116		112	93	106	80	35	43
44	19	16	14	20	39		44	34	42	38	11	44
45	86	74	74	87	126	1	106	83	85	97	15	45
46	80	69	70	61	136	21	127	117	126	101	40	46
10 47	75	80	80	75	115	9	93	92	89	89	22	47
48	17	17	14	14	41	1	44	37	46	37	6	48
49	93	91	89	96	186		171	149	152	147	21	49
50	61	48	55	45	99	20	109	88	102	95	44	50
51	71	69	70	79	109		111	84	91	91	18	51
11 52	5	5	7	4	24		23	24	22	22	4	52
53	56	37	48	43	72	13	85	73	80	79	40	53
54	12	9	10	9	15		11	9	9	9	2	54
55	3	3	3	3			4	1	1	1	1	55
56	14	13	13	16	11		13	7	12	9	11	56
12 57	2	2	1	2	4		6	5	5	5	3	57
58	9	11	4	8	24		30	24	31	25	13	58
Totals	3339	2968	3008	3055	5406	236	5073	4059	4475	4328	1327	60

"Exhibit A" Identified  
 A. D. BAKER, President  
 W. E. B. ... Secretary.

"Exhibit A, Minutes of Meeting  
 Concerning Returns of Election of Jan. 10, 1928."

"Exhibit # B"

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT  
NUMBER ONE.

DIRECTOR'S BOND AND OATH OF OFFICE

STATE OF TEXAS     |  
                          |  
COUNTY OF TARRANT |

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, on January 10th, 1928, W.R. Bennett was duly elected as a Director of Tarrant County Water Control and Improvement District Number One, under the provisions of Chapter 25 of the Acts of the 39th Legislature of Texas; and WHEREAS, upon the canvassing of the returns of said Election it has been declared that W.R. Bennett, E.E. Bewley and W.K. Stripling were the three candidates receiving the highest number of votes cast in said election; whereby the said above named candidates will serve as Directors of said District for two years from January 10th, 1928, or until their successors shall have been duly elected and qualified as is provided by law.

At the time of canvassing the returns of the said election it was declared that W.S. Cooke and C.A. Hickman had received the next highest number of votes cast at said election of January 10th, 1928, whereby the said W.S. Cooke and C.A. Hickman have been chosen to serve as Directors of said District for one year from January 10th, 1928, or until their successors shall have been duly elected and qualified.

NOW, THEREFORE, I, W.R. Bennett, of Tarrant County, Texas, as principal, and EMPLOYERS' LIABILITY ASSURANCE CORPORATION, LIMITED, a corporation duly authorized by the Laws of Texas to enter into contract of indemnity, as surety, do hereby acknowledge ourselves bound and firmly held to pay to Tarrant County Water Control and Improvement District Number One,



its successors or assigns, the pensã sum Five Thousand (\$5,000.00) Dollars. This obligation is, however, a bond the condition whereof is that said W.R. Bennett will well and truly perform the duties of a Director of said Tarrant County Water Control and Improvement District Number One, in accordance with his oath of office and the Laws of Texas defining said duties; A further condition is that the said W.R. Bennett will pay over to Tarrant County Water Control and Improvement District Number One, all monies illegally paid to him out of District Funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out District funds except for lawful purposes; Further that he will well and truly account to the District for all monies and property of the District which may come into his control as such Director.

Upon fulfillment of the above defined conditions this obligation shall become void; otherwise this obligation shall remain in full force and effect.

Witness our hand this January 14th, A.D., 1928.

(Signed) W.R. Bennett  
Principal

EMPLOYERS' LIABILITY ASSURANCE CORP. LTD.,

(seal)

By (Signed) V.P. Baker  
Attorney-in-fact, Surety.

Filed in the office of the County Clerk, Tarrant County, Texas on 18th day of January, 1928 at 3:21 P.M., and recorded on the 19th day of January 1928 at 9:15 P.M. in Vol. No. 9, page 317, in Deed records of said County.  
By Dee Best, Deputy.

The original of this instrument filed in the Texas National Bank, District Depository, on January 21st, 1928.

In accordance with Section 39 of Chapter 25 of the Acts of the 39th Legislature of Texas.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DIRECTOR'S OATH OF OFFICE

STATE OF TEXAS       |  
                          |  
COUNTY OF TARRANT  |

Before me, the undersigned authority on this 14th day of January A.D., 1928, personally appeared W.R. Bennett, and he being by me duly sworn on oath does say:-

I do solemnly swear that I will faithfully and impartially discharge and perform all of the duties incumbent on me as a Director of Tarrant County Water Control and Improvement District Number One, according to the best of my skill and ability, agreeably to the Constitution and Laws of the United States and of this State; and I do further solemnly swear that since the adoption of the Constitution of this State, I, being a citizen of this State, have not fought a duel with deadly weapons within this State or without it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge or aided or advised or assisted any person thus offending; and I further solemnly swear that I have not directly or indirectly paid, offered or promised to pay, contributed or promised to contribute any money or valuable thing, or promised any public office or employment as a reward to secure my appointment as a Director of said Tarrant County Water Control and Improvement District Number One. I further solemnly swear that I will not be directly or indirectly interested in any contract with, or claim against the District except such warrants as may issue to me as fees of office, so help me God.

(Signed) W.R.Bennett

---

Subscribed and sworn to before me the day and year above written.

(seal)

(Signed) V.P.Blair  

---

Notary Public in and for Tarrant County,  
Texas.

STATE OF TEXAS |  
|  
COUNTY OF TARRANT |

On this 18th day of January A.D., 1928, the foregoing bond of W.R. Bennett as Director of Tarrant County Water Control and Improvement District Number One, was presented to the Board of Directors of the District for approval. The Directors after having vised said bond, and having investigated the responsibility and authority of said EMPLOYERS' LIABILITY ASSURANCE CORPORATION, LIMITED, and the authority of its Attorney-in-fact, V.P. Baker, to execute said bond, do hereby, in behalf of said District, approve said bond, and order that the same shall be filed for record in the office of the County Clerk of Tarrant County, Texas, for record; further that the said bond be recorded in a record kept for that purpose in the office of this District, and that said bond be filed for keeping in the depository of the District.

WITNESS our hands this January 18th, A.D., 1928.

(Signed) A.L.Baker  
\_\_\_\_\_  
President

(Signed) W.E. Bideker  
\_\_\_\_\_  
Secretary

(Signed) L.C.Abbott  
\_\_\_\_\_

(Signed) W.H.Slay  
\_\_\_\_\_

" Exhibit C "

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT  
NUMBER ONE.

DIRECTOR'S BOND AND OATH OF OFFICE

STATE OF TEXAS     |  
                          |  
COUNTY OF TARRANT |

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, on January 10th, 1928, E.E. Bewley was elected as a Director of Tarrant County Water Control and Improvement District Number One, under the provisions of Chapter 25 of the Acts of the 39th Legislature of Texas; and WHEREAS, upon the canvassing of the returns of said election it has been declared that W.R. Bennett, E.E. Bewley, and W.K. Stripling were the three candidates receiving the highest number of votes cast in said election; whereby the said above named candidates will serve as Directors of said District for two years from January 10th, 1928, or until their successors have been duly elected and qualified as is provided by law.

At the time of canvassing the returns of said election, it was declared that W.S. Cooke and C.A. Hickman had received the next highest number of votes cast at said election of January 10th, 1928, whereby the said W.S. Cooke and C.A. Hickman have been chosen to serve as Directors of said District for one year from January 10th, 1928, or until their successors have been duly elected and qualified.

NOW, THEREFORE, I, E.E. Bewley, of Tarrant County, Texas, as principal and AMERICAN SURETY COMPANY OF NEW YORK, a corporation duly authorized by the Laws of Texas to enter into contract of indemnity, as surety, do hereby acknowledge ourselves bound and firmly held to pay to Tarrant County Water Control and Improvement District Number One, its successors or assigns, the penal sum Five Thousand (\$5,000.00) Dollars. This obligation is, however, a bond the condition whereof is that the said E.E. Bewley will well

and truly perform the duties of a Director of said Tarrant County Water Control and Improvement District Number One, in accordance with his oath of office and the Laws of Texas defining said duties; A further condition is that the said E.E. Bewley will pay over to Tarrant County Water Control and Improvement District Number One, all monies illegally paid to him out of District Funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out District funds except for lawful purposes; Further that he will well and truly account to the District for all monies and property of the District which may come into his control as such Director.

Upon fulfillment of the above defined conditions this obligation shall become null and void; otherwise this obligation shall remain in full force and effect.

WITNESS our hand this January 17th A.D., 1928.

(Signed) E.E. Bewley  
Principal

AMERICAN SURETY COMPANY OF NEW YORK,

By (Signed) V.P. Baker  
Attorney-in-fact, Surety.

Countersigned by

W.E. Gooch

(seal)

Filed in the office of the County Clerk of Tarrant County, Texas on the 18th day of January, 1928 at 3:21 P.M., and recorded on the 19th day of January 1928 at 9:40 A.M. in Volume 9, page 321 Deed records of said County.

By Claudia Moore, Deputy.

The original of this instrument filed in the Texas National Bank, District Depository, on January 21st, 1928.

In accordance with Section 39 of Chapter 25 of the Acts of the 39th Legislature of Texas.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DIRECTOR'S OATH OF OFFICE

STATE OF TEXAS       |  
                          |  
COUNTY OF TARRANT  |

Before me, the undersigned authority on this 17th day of January A.D., 1928, personally appeared E.E. Bewley, and he being by me duly sworn on oath does say :-

I do solemnly swear that I will faithfully and impartially discharge and perform all of the duties incumbent on me as a Director of Tarrant County Water Control and Improvement District Number One, according to the best of my skill and ability, agreeably to the Constitution and Laws of the United States and of this State; and I do further solemnly swear that since the adoption of the Constitution of this State, I, being a citizen of this State, have not fought a duel with deadly weapons within this State or without it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge or aided or advised or assisted any person thus offending; and I further solemnly swear that I have not directly or indirectly paid, offered or promised to pay, contributed or promised to contribute any money or valuable thing, or promised any public office or employment as a reward to secure my reelection as a Director of said Tarrant County Water Control and Improvement District Number One. I further solemnly swear that I will not be directly or indirectly interested in any contract with, or claim against the District except such warrants as may issue to me as fees of office, so help me God.

(Signed) E.E. Bewley

Subscribed and sworn to before me the day and year above written.

V.P. Baker  
Notary Public in and for Tarrant County,  
Texas.

(seal)

STATE OF TEXAS       0  
                          |  
COUNTY OF TARRANT   |

On this 18th day of January A.D., 1928, the foregoing bond of E.E. Bewley as Director of Tarrant County Water Control and Improvement District Number One, was presented to the Board of Directors of the District for approval. The Directors after having vised said bond, and having investigated the responsibility and authority of said American Surety Company of New York and the authority of its Attorney-in-fact, V.P. Baker, to execute said bond, do hereby, in behalf of said District, approve said bond, and order that the same shall be filed for record in the office of the County Clerk of Tarrant County, Texas, for record; further that the said bond be recorded in a record kept for that purpose in the office of this District, and that said bond be filed for keeping in the depository of the District.

WITNESS our hands this January 18th A.D., 1928.

(Signed) A.L.Baker  
\_\_\_\_\_  
President

(Signed) W.E. Bideker  
\_\_\_\_\_  
Secretary

(Signed) L.C.Abbott  
\_\_\_\_\_

( Signed) W.H. Slay  
\_\_\_\_\_

"Exhibit 20"

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT  
NUMBER ONE.

DIRECTOR'S BOND AND OATH OF OFFICE

STATE OF TEXAS     |  
                          |  
COUNTY OF TARRANT |

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, on January 10th, 1928, W.K. Stripling was duly elected as a Director of Tarrant County Water Control and Improvement District Number One, under the provisions of Chapter 25 of the Acts of the 39th Legislature of Texas; and WHEREAS, upon the canvassing of the returns of said election it has been declared that W.R. Bennett, E.E. Bewley and W.K. Stripling were the three candidates receiving the highest number of votes cast in said election; whereby the said above named candidates will serve as Directors of said District for two years from January 10th, 1928, or until their successors have been duly elected and qualified as is provided by law.

At the time of canvassing the returns of said election, it was declared that W.S. Cooke and C.A. Hickman had received the next highest number of votes cast at said election of January 10th, 1928, whereby the said W.S. Cooke and C.A. Hickman have been chosen to serve as Directors of said District for one year from January 10th, 1928, or until their successors have been duly elected and qualified.

NOW, THEREFORE, I, W.K. Stripling, of Tarrant County, Texas, as principal, and AMERICAN SURETY COMPANY OF NEW YORK, a corporation duly authorized by the laws of Texas to enter into contract of indemnity, as surety, do hereby acknowledge ourselves bound and firmly held to pay to Tarrant County Water Control and Improvement District Number One, its successors or assigns, the penal sum Five Thousand (\$5,000.00) Dollars. This obligation is, however, a bond the condition whereof is that the said W.K.



Stripling will well and truly perform the duties of a Director of said Tarrant County Water Control and Improvement District Number One, in accordance with his oath of office and the Laws of Texas defining said duties; A further condition is that the said W.K. Stripling will pay over to Tarrant County Water Control and Improvement District Number One, all monies illegally paid to him out of District Funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out District funds except for lawful purposes; Further that he will well and truly account to the District for all monies and property of the District which may come into his control as such Director.

Upon fulfillment of the above defined conditions this obligation shall become void; otherwise this obligation shall remain in full force and effect.

WITNESS our hand this January 14th A.D., 1928.

(Signed) W.K. Stripling  
Principal

AMERICAN SURETY COMPANY OF NEW YORK,

By (Signed) V.P. Blair  
Attorney-in-fact, Surety.

Countersigned by  
W.E. Gooch

(seal)

Filed in the office of the County Clerk of Tarrant County, Texas on the 18th day of January 1928 at 3:21 P.M., and recorded on the 19th day of January 1928 at 9:30 A.M., in Volume 9, page 325 Deed records of said County.

By Edna E. Dinkins, Deputy

The original of this instrument filed in the Texas National Bank, District Depository, on January 21st, 1928.

In accordance with Section 39 of Chapter 25 of the Acts of the 39th Legislature of Texas.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DIRECTOR'S OATH OF OFFICE

STATE OF TEXAS       |  
                          |  
COUNTY OF TARRANT  |

Before me, the undersigned authority on this 14th day of January A.D., 1928, personally appeared W.K. Stripling, and he being by me duly sworn on oath does say:-

I do solemnly swear that I will faithfully and impartially discharge and perform all of the duties incumbent upon me as a Director of Tarrant County Water Control and Improvement District Number One, according to the best of my skill and ability, agreeably to the Constitution and Laws of the United States and of this State; and I do further solemnly swear that since the adoption of the Constitution of this State, I, being a citizen of this State, have not fought a duel with deadly weapons within this State or without it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge or aided or advised or assisted any person thus offending; and I further solemnly swear that I have not directly or indirectly paid, offered or promised to pay, contributed or promised to contribute any money or valuable thing, or promised any public office or employment as a reward to secure my reelection as a Director of said Tarrant County Water Control and Improvement District Number One. I further solemnly swear that I will not be directly or indirectly interested in any contract with, or claim against the District except such warrants as may issue to me as fees of office, so help me God.

(signed) W.K. Stripling

Subscribed and sworn to before me the day and year above written.

(seal)

(Signed) V.P. Blair  
Notary Public in and For Tarrant County,  
Texas.

STATE OF TEXAS       |  
                          |  
COUNTY OF TARRANT  |

On this 18th day of January A.D., 1928, the foregoing bond of W.K. Stripling as Director of Tarrant County Water Control and Improvement District Number One, was presented to the Board of Directors of the District for approval. The Directors after having vised said bond, and having investigated the responsibility and authority of said American Surety Company of New York and the authority of its Attorney-in-fact, V.F. Baker, to execute said bond, do hereby, in behalf of said District, approve said bond, and order that the same shall be filed for record in the office of the County Clerk of Tarrant County, Texas, for record; further that the said bond be recorded in a record kept for that purpose in the office of this District, and that said bond be filed for keeping in the depository of the District.

WITNESS our hands this January 18th A.D., 1928.

(Signed) A.L. Baker  
\_\_\_\_\_  
President

(Signed) W.E. Bideker  
\_\_\_\_\_  
Secretary

(Signed) L.C. Abbott  
\_\_\_\_\_

(Signed) W.H. Slay  
\_\_\_\_\_

"Exhibit E"

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT  
NUMBER ONE.

DIRECTOR'S BOND AND OATH OF OFFICE

STATE OF TEXAS     |  
                          |  
COUNTY OF TARRANT |

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, on January 10th, 1928, W.S. Cooke was duly elected as a Director of Tarrant County Water Control and Improvement District Number One, under the provisions of Chapter 25 of the Acts of the 39th Legislature of Texas; and WHEREAS, upon the canvassing of the returns of said election it has been declared that W.R. Bennett, E.E. Bewley and W.K. Stripling were the three candidates receiving the highest number of votes cast in said election; whereby the said above named candidates will serve as Directors of said District for two years from January 10th, 1928, or until their successors have been duly elected and qualified as is provided by law.

At the time of canvassing the returns of said election, it was declared that W.S. Cooke and C.A. Hickman had received the next highest number of votes cast at said election of January 10th, 1928, whereby the said W.S. Cooke and C.A. Hickman have been chosen to serve as Directors of said District for one year from January 10th, 1928, or until their successors have been duly elected and qualified.

NOW, THEREFORE, I, W.S. Cooke, of Tarrant County, Texas, as principal, and AMERICAN SURETY COMPANY OF NEW YORK, a corporation duly authorized by the Laws of Texas to enter into contract of indemnity, as surety, do hereby acknowledge ourselves bound and firmly held to pay to Tarrant County Water Control and Improvement District Number One, its successors or assigns, the penal sum Five Thousand (\$5,000.00) Dollars. This obligation is, however, a bond the condition whereof is that the said W.S.

Cooke will well and truly perform the duties of a Director of said Tarrant County Water Control and Improvement District Number One, in accordance with his oath of office and the Laws of Texas defining said duties; A further condition is that the said W.S. Cooke will pay over to Tarrant County Water Control and Improvement District Number One, all monies illegally paid to him out of District Funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out District funds except for lawful purposes; Further that he will well and truly account to the District for all monies and property of the District which may come into his control as such Director.

Upon fulfillment of the above defined conditions this obligation shall become void; otherwise this obligation shall remain in full force and effect.

WITNESS our hand this January 18th A.D., 1928.

(Signed) W.S. Cooke  
Principal

AMERICAN SURETY COMPANY OF NEW YORK,

Countersigned by  
W.E. Gooch

By (Signed) V.P. Blair  
Attorney-in-fact, Surety

(seal)

Filed in the office of the County Clerk of Tarrant County, Texas on the 18th day of January 1928 at 3:21 P.M. and recorded on the 19th day of January 1928 at 9:20 A.M. in volume 9, page 319 Deed records of said County.  
By Mrs. Nannette Jackson, Deputy.

The original of this instrument filed in the Texas National Bank, District Depository, on January 21st, 1928.

In accordance with Section 39 of Chapter 25 of the Acts of the 39th Legislature of Texas.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DIRECTOR'S OATH OF OFFICE

STATE OF TEXAS ( )  
COUNTY OF TARRANT ( )

Before me, the undersigned authority on this 18th day of January A.D., 1928, personally appeared W.S. Cooke, and he being by me duly sworn on oath does say:-

I do solemnly swear that I will faithfully and impartially discharge and perform all of the duties incumbent upon me as a Director of Tarrant County Water Control and Improvement District Number One, according to the best of my skill and ability, agreeably to the Constitution and Laws of the United States and of this State; and I do further solemnly swear that since the adoption of the Constitution of this State, I, being a citizen of this State, have not fought a duel with deadly weapons within this State or without it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge or aided or advised or assisted any person thus offending; and I further solemnly swear that I have not directly or indirectly paid, offered or promised to pay, contributed or promised to contribute any money or valuable thing, or promised any public office or employment as a reward to secure my ~~selection~~ as a Director of said Tarrant County Water Control and Improvement District Number One. I further solemnly swear that I will not be directly or indirectly interest<sup>ed</sup>/in any contract with, or claim against the District except such warrants as may issue to me as fees of office, so help me God.

(Signed) W.S.Cooke

Subscribed and sworn to before me the day and year above written.

(seal)

(Signed) E.B.Cheatham  
Notary Public in and for Tarrant,  
County, Texas.

STATE OF TEXAS  
COUNTY OF TARRANT

On this 18<sup>th</sup> day of January A.D., 1928, the foregoing bond of W.S. Cooke as Director of Tarrant County Water Control and Improvement District Number One, was presented to the Board of Directors of the District for approval. The Directors after having vised said bond, and having investigated the responsibility and authority of said American Surety Company of New York and the authority of its Attorney-in-fact, V.P. Baker, to execute said bond, do hereby, in behalf of said District, approve said bond, and order that the same shall be filed for record in the office of the County Clerk of Tarrant County, Texas, for record; further that the said bond be recorded in a record kept for that purpose in the office of this District, and that said bond be filed for keeping in the depository of the District.

WITNESS our hands this January 18th A.D., 1928.

(Signed) A.L. Baker  
President

(Signed) W.E. Bideker  
Secretary

(Signed) L.C. Abbott

(Signed) W.H. Slay

"Exhibit F"

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT  
NUMBER ONE.

DIRECTOR'S BOND AND OATH OF OFFICE

STATE OF TEXAS |  
COUNTY OF TARRANT |

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, on January 10th, 1928, C.A. Hickman was duly elected as a Director of Tarrant County Water Control and Improvement District Number One, under the provisions of Chapter 25 of the Acts of the 39th Legislature of the State of Texas; and WHEREAS, upon the canvassing of the returns of said election it has been declared that W.R. Bennett, E.E. Bewley and W.K. Stripling were the three candidates receiving the highest number of votes cast in said election; whereby the said above named candidates will serve as Directors of said District for two years from January 10th, 1928, or until their successors have been duly elected and qualified as is provided by law.

At the time of canvassing the returns of said election, it was declared that W.S. Cooke and C.A. Hickman had received the next highest number of votes cast at said election on January 10th, 1928, whereby the said W.S. Cooke and C.A. Hickman have been chosen to serve as Directors of said District for one year from January 10th, 1928, or until their successors have been duly elected and qualified.

NOW, THEREFORE, I, C.A. Hickman, of Tarrant County, Texas, as principal, and AMERICAN SURETY COMPANY OF NEW YORK, a corporation duly authorized by the Laws of Texas to enter into contract of indemnity, as surety, do hereby acknowledge ourselves bound and firmly held to pay to Tarrant County Water Control and Improvement District Number One, its successors or assigns, the penal sum Five Thousand (\$5,000.00) Dollars. This obligation is, however, a bond the condition whereof is that the said C.A. Hickman will well and truly perform the duties of a Director of said Tarrant County



Water Control and Improvement District Number One, in accordance with his oath of office and the Laws of Texas defining said duties; A further condition is that the said C.A. Hickman will pay over to Tarrant County Water Control and Improvement District Number One, all monies illegally paid to him out of District Funds, as voluntary payments or otherwise, and that he will not vote or give his consent to pay out District funds except for lawful purposes; Further that he will well and truly account to the District for all monies and property of the District which may come into his control as such Director.

Upon fulfillment of the above defined conditions this obligation shall become void; otherwise this obligation shall remain in full force and effect.

WITNESS our hand this 18th day of January A.D., 1928.

(Signed) C.A. Hickman  
Principal

AMERICAN SURETY COMPANY OF NEW YORK,

By (Signed) V.F. Blair  
Attorney-in-fact, Surety.

Countersigned by  
W.E. Gooch

(seal)

Filed in the office of the County Clerk of Tarrant County, Texas on the 18th day of January 1928 at 3:21 P.M. and recorded on the 19th day of January 1928 at 10 A.M. in the official bond records of said County. *v6#9 Page 323*  
By Edna E. Dinkins, Deputy.

The original of this instrument filed in the Texas National Bank, District Depository, on January 21st, 1928.

In accordance with Section 39 of Chapter 25 of the Acts of the 39th Legislature of Texas.

TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE.

DIRECTOR'S OATH OF OFFICE

STATE OF TEXAS |  
|  
COUNTY OF TARRANT |

Before me, the undersigned authority on this 18th day of January A.D., 1928, personally appeared C.A. Hickman, and he being by me duly sworn on oath does say:-

I do solemnly swear that I will faithfully and impartially discharge and perform all of the duties incumbent upon me as a Director of Tarrant County Water Control and Improvement District Number One, according to the best of my skill and ability, agreeably to the Constitution and Laws of the United States and of this State; and I do further solemnly swear that since the adoption of the Constitution of this State, I, being a citizen of this State, have not fought a duel with deadly weapons within this State or without it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge or aided or advised or assisted any person thus offending; and I further solemnly swear that I have not directly or indirectly paid, offered or promised to pay, contributed or promised to contribute any money or valuable thing, or promised any public office or employment as a reward to secure my appointment as a Director of said Tarrant County Water Control and Improvement District Number One. I further solemnly swear that I will not be directly or indirectly interested in any contract with, or claim against the District except such warrants as may issue to me as fees of office, so help me God.

(Signed) C.A.Hickman

Subscribed and sworn to before me the day and year above written.

(seal)

(Signed) E.B.Cheatham  
Notary Public in and for Tarrant County,  
Texas.

STATE OF TEXAS |  
COUNTY OF TARRANT |

On this 18th day of January A.D., 1928, the foregoing bond of C.A. Hickman as Director of Tarrant County Water Control and Improvement District Number One, was presented to the Board of Directors of the District for approval. The Directors after having vised said bond, and having investigated the responsibility and authority of said American Surety Company of New York and the authority of its Attorney-in-fact, V.P. Baker, to execute said bond, do hereby, in behalf of said District, approve said bond, and order that the same shall be filed for record in the office of the County Clerk of Tarrant County, Texas, for record; further that the said bond be recorded in a record kept for that purpose in the office of this District, and that said bond be filed for keeping in the depository of the District.

WITNESS our hands this January 18th A.D., 1928.

(Signed) A.L. Baker  
\_\_\_\_\_  
President

(Signed) W.E. Bideker  
\_\_\_\_\_  
Secretary

(Signed) L.C. Abbott  
\_\_\_\_\_

(Signed) W.H. Slay  
\_\_\_\_\_